

Shares on issue: 657,045,406  
Market Cap: ~A\$2.4 billion  
Cash: A\$157.4m (US\$109.1m) (30 Sep 2024)  
Bullion: A\$23.4m (US\$16.2m) (30 Sep 2024)

#### **Board & Management**

Jay Hughes, Non-Executive Chairman  
Morgan Hart, Managing Director  
Mick Evans, Executive Director  
Ross Stanley, Non-Executive Director  
Billie Slott, Non-Executive Director  
Michael Bowen, Non-Executive Director  
Mark Clements, Company Secretary  
Bernie Cleary, Operations Manager Okvau  
Josh Redmond, Operations Manager DRGP  
Brett Dunnachie, Chief Corporate Officer  
Shannon Campbell, Chief Financial Officer

#### **Company Highlights**

**Team**  
Highly credentialed gold project operational and in-house development team;  
A proven history of building projects on time and on budget.

#### **Gold Production**

Okvau Gold Mine commissioned on time on budget in 2021;  
2024 production guidance achieved of 114koz gold production at AISC US\$818/oz;

#### **Growth**

Significant exploration and resource growth potential in Cambodia:  
Okvau Gold Mine reserve expansion;  
Memot Project (100%) maiden open pit inferred resource of 8MT @ 1.84g/t Au for 470koz (Updated Resource (interim) expected calendar 2024)  
1,428km<sup>2</sup> of prospective tenure  
Significant exploration and resource growth potential in Australia:  
Dingo Range Gold Project located on the underexplored Dingo Range greenstone belt  
In excess of 900km<sup>2</sup> of prospective tenure  
Resource expected calendar 2024

#### **ESG**

Focussed on a net positive impact on near-mine environmental and social values by targeting strict compliance with corporate governance, international guidelines (IFC PS's) and local laws by engaging and collaborating with all stakeholders.  
Commitment to carbon neutral operations in Cambodia

#### **Registered Office**

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## **Results Annual General Meeting**

The Board of Emerald Resources NL (ASX: EMR or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary attached. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

All resolutions were passed by way of poll.

This ASX release was authorised on behalf of the Emerald Board by: Morgan Hart, Managing Director.

For further information please contact  
Emerald Resources NL

**Morgan Hart**  
**Managing Director**

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# Disclosure of Proxy Votes

## Emerald Resources NL

Annual General Meeting  
Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	342,653,590	335,960,602 98.05%	6,160,433 1.80%	66,032	532,555 0.16%	342,632,110 98.23%	6,160,433 1.77%	66,032	Carried
2 RE-ELECTION OF DIRECTOR – MICHAEL EVANS	P	448,885,611	395,455,458 88.10%	52,935,612 11.79%	32,967	494,541 0.11%	402,088,952 88.37%	52,935,612 11.63%	32,967	Carried
3 RE-ELECTION OF DIRECTOR – MR JAY HUGHES	P	448,885,468	346,156,433 77.11%	102,234,494 22.78%	33,110	494,541 0.11%	352,789,927 77.53%	102,234,494 22.47%	33,110	Carried
4 ISSUE OF OPTIONS TO DIRECTOR – MR MICHAEL EVANS	P	342,698,655	335,564,272 97.92%	6,639,695 1.94%	3,590,759	494,688 0.14%	342,197,913 98.10%	6,639,695 1.90%	3,590,759	Carried
5 ISSUE OF OPTIONS – MR MARK CLEMENTS	P	342,716,355	236,274,757 68.94%	105,940,910 30.91%	3,573,059	500,688 0.15%	242,914,398 69.63%	105,940,910 30.37%	3,573,059	Carried
6 APPROVAL OF TERMINATION OF BENEFITS	P	405,862,985	404,996,310 99.79%	372,134 0.09%	43,055,593	494,541 0.12%	411,629,804 99.91%	372,134 0.09%	43,055,593	Carried

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